2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# P04000083588

Entity Name: BURRIS REALTY GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
302 S. MASSACHUSETTS AVENUE SUITE 113 LAKELAND, FL 33801	918 E. OLEANDER STREET SUITE 1 LAKELAND, FL 33801

Current Mailing Address:	**New Mailing Address:**
422 EUNICE DR. LAKELAND, FL 33803	

FEI Number: 20-1138716 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BURRIS, M. BRENT 422 EUNICE DR. LAKELAND, FL 33803 US	

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PRES
Name:	BURRIS, MALCOLM B
Address:	422 EUNICE ROAD
City-St-Zip:	LAKELAND, FL 33803 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: X PRES 02/11/2010

Electronic Signature of Signing Officer or Director Date